## CITY OF LEON VALLEY ETHICS REVIEW BOARD MEETING

City Hall – Small Conference Room 6400 El Verde Road, Leon Valley, Texas 78238 Wednesday, December 04, 2019 at 6:00 p.m.

## **AGENDA**

- 1. Call to Order and Announcement of a Quorum.
- 2. Discussion and possible action on the approval of the November 13, 2019, Ethics Review Board Meeting Minutes.
- 3. Executive Session: Consultation with Attorney (Temporary Ethics Compliance Officer) regarding Complaint filed September 19, 2019, by D. Charles regarding C. Riley, pursuant to Tex. Gov't Code§§ 551.071 and 551.074.
- 4. Discussion and possible action regarding Executive Session item.
- 5. Discussion and possible action regarding the establishment of procedural rules related to ethics hearings.
- Other Business.
- 7. Adjournment.

## Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE ETHICS REVIEW BOARD was posted November 25, 2019 at 3:14 p.m. on the Bulletin Board at Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, 78238, and remained posted until after the meeting(s) hereby posted concluded. This notice was also posted on the City's website at **www.leonvalleytexas.gov**. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements for such services, please call (210) 684-1391, Extension 216.

Saundra Passailaigue, TRMC

City Secretary

